

**The Miami Downtown Development Authority  
Board of Directors Meeting  
AGENDA**

**200 South Biscayne Boulevard, Suite #2929  
Miami, FL 33131  
Miami DDA Conference Room**

**Friday, April 22, 2022  
9:00 A.M**

**MEETING AGENDA**

**BOARD MEMBERS**

Commissioner Manolo Reyes, Chairman  
Commissioner Eileen Higgins, Vice Chair  
Suzanne Amaducci-Adams  
Alicia Cervera Lamadrid  
T. Spencer Crowley III

Jarred Diamond  
Arva Suzanne Graham Gibson  
Philippe Houdard  
Danet Linares  
Richard Lydecker

Jose Mallea  
Nitin Motwani  
Gary Ressler  
Franklin Sirmans  
Melissa Tapanes Llahues

**1. WELCOME**

- Welcome – Miami DDA Chairman, Manolo Reyes, Commissioner District 4, City of Miami

**2. LEGISLATIVE ITEM(S)**

[Note: All legislative items are recommended by the Executive Director]

**2A. APPROVAL OF MINUTES – March 25, 2022 - Board of Directors Meeting Minutes**

**2B. RESOLUTION 009/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), WITH ATTACHMENTS, URGING THE CITY OF MIAMI TO TRANSFER TO THE MIAMI DDA, FUNDS IN THE AMOUNT OF \$7,845,622.63 AS OUTLINED IN EXHIBIT “A”, ATTACHED AND INCORPORATED, FROM THE INCREMENT III DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT ORDER (“ORDER”) FUNDS IN ORDER TO REIMBURSE PAST MIAMI DDA EXPENSES AND PROVIDE FUNDING FOR FUTURE PROJECTS NECESSARY TO ADDRESS THE

IMPACTS OF DEVELOPMENTS WITHIN THE MIAMI DDA'S DISTRICT AS REQUIRED BY THE DDRI ORDER.

**2C. RESOLUTION 010/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE DISBURSEMENT OF FIFTY THOUSAND DOLLARS (\$50,000.00) TO PROJECT PEGASUS FOR THE 2021-2022 FISCAL YEAR OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY INCENTIVE PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**2D. RESOLUTION 011/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF BAFU INC., TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE (3) YEARS FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE INCENTIVE FUND PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**2E. RESOLUTION 012/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA APPROVING THE APPLICATION OF PROJECT BAY TO RECEIVE A GRANT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR THREE (3) YEARS FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), SUBJECT TO COMPLIANCE WITH THE REQUIREMENTS OF THE INCENTIVE FUND PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

**2F. RESOLUTION 013/2022**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY (“MIAMI DDA”) OF THE CITY OF MIAMI, FLORIDA, WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SCHWARTZ MEDIA STRATEGIES TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF UP TO NINETY (90) DAYS TO PROVIDE PUBLIC RELATIONS SERVICES FOR THE PERIOD OF TIME NEEDED TO TRANSITION TO THE NEW FIRM AWARDED THE REQUEST FOR PROPOSALS (“RFP”) NO. 1367387, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN.

**3 FINANCIAL REPORT – March 31, 2022**

**4. EXECUTIVE DIRECTOR REPORT**

**5. NEW BUSINESS**

**6. MEETING ADJOURNMENT**

***NEW DATE: Miami DDA 2022 Board Retreat – Tuesday, May 17, 2022 – 3pm – 6:30pm.***

***Next Miami DDA Board Meeting Date: Friday, May 20, 2022 – 9:00am.***